



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNANCE AND LEGISLATIVE COMMITTEE AGENDA

TUESDAY, NOVEMBER 20, 2018

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governance and Legislative Committee and the general public that the Arizona Fire & Medical Authority Governance and Legislative Committee will hold a meeting on Tuesday, November 20, 2018 at 3:00 p.m. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Governance and Legislative Committee will attend either in person, telephonically, or by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. APPROVE GOVERNANCE & LEGISLATIVE COMMITTEE MINUTES – FEBRUARY 21, 2018 AND SEPTEMBER 12, 2018
3. ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEMBER APPOINTMENTS AND OFFICER ELECTIONS DISCUSSION
4. ARIZONA FIRE & MEDICAL AUTHORITY INTERGOVERNMENTAL AGREEMENT PROPOSED REVISIONS
5. MONTHLY RESPONSE STATISTICS REPORT FORMAT
6. 2019 FINAL ARIZONA FIRE DISTRICT ASSOCIATION LEGISLATIVE AGENDA UPDATE
7. CITY OF SURPRISE ANNEXATIONS
8. SUGGESTED ITEMS FOR FUTURE GOVERNANCE AND LEGISLATIVE COMMITTEE MEETING AGENDAS
9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.

The Arizona Fire & Medical Authority Governance and Legislative Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.